



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
November 16, 2021
7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

A. Presentation:

Transmittal of FY20/21 Audit Report – Jim Savio, Partner, Sikich LLP

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

B. Public Comments

C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. APPROVAL OF CITY COUNCIL MINUTES

1. November 2, 2021 City Council Minutes

B. WARRANTS:

1. #3979
2. #3980

C. MINUTES AND REPORTS:

- | | |
|------------------------------------|------------------|
| 1. Human Resources Report | September 2021 |
| 2. Human Resources Report | October 2021 |
| 3. Police Department Report | September 2021 |
| 4. Environmental Commission | October 7, 2021 |
| 5. Opera House Advisory Commission | October 19, 2021 |
| 6. Police Pension Board | October 12, 2021 |

D. MANAGER'S REPORT NO. 192:

- 1. Contract Extension – Audit Contract with Sikich LLP** (192a)
Approval to accept Sikich LLP's proposal to provide auditing services to the City of Woodstock for four additional years, with the option of two additional one-year terms at the City's discretion.
- 2. Contract Extension – Granicus Live Stream Support** (192b)
Authorization to approve a contract extension for product support with Granicus for the next five years for a total price of \$47,730.15.
- 3. Resolution – Removal/Disposal of Contaminated Soil & Site Restoration at 830 Lake Avenue** (192c)
Approval of a Resolution authorizing Change Order #1 to the contract with Orivne, Inc. for contaminated soil removal, increasing the original contract amount by \$9,613.62 to \$57,283.62. Including the consultants reporting and testing, the total cost for the soil removal and remediation work is \$76,151.67. **DOC. 1**
- 4. Ordinance – Variation Approval, 512 Clay Street** (192d)
Approval of an Ordinance granting variations from UDO Sections 7A.3 (Bulk and Area Standards) and Section 9.8 (Schedule of Required Parking) to allow a 600 square foot addition at the northeast corner of the property at 512 Clay Street. **DOC. 2**
- 5. Façade Improvements, 101 E. Church Street** (192e)
Approval to allocate up to 50% percent of exterior improvement costs (not to exceed \$1,595) from TIF #1 funding for new awnings at 101 East Church Street.
- 6. Resolution – Change Order #1 Opera House Fire Alarm System Upgrade** (192f)
Adoption of a Resolution authorizing Change Order #1 to the contract with Associated Electrical Contractors, LLC with a net increase of \$10,515.19 to the original contract amount. **DOC. 3**
- 7. Award of Contract – Opera House Window Emergency Repairs** (192g)
Approval of a contract with Heritage Restoration & Design, Inc., Peoria, IL, to complete urgent and immediate window repairs to six windows at the Historic Opera House for an amount not to exceed \$69,693.88.

8. Purchase – Data Retrieval Device – Cellebrite

(192h)

Approval to purchase the Cellebrite UFED system for a total not to exceed \$31,500 from Cellebrite, Inc. of Parsippany, New Jersey from the General – CIP Fund using budgetary savings from other line items and/or available fund balance.

V. DISCUSSION

- 1. Old Courthouse Plans & Cost Estimates**
- 2. Benton Street Mural Process**
- 3. Bird Scooters**

VI. FUTURE AGENDA ITEMS

VII. ADJOURN – December 7, 2021, 7:00 PM

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.